

November 8, 2022

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.

To,  
**Metropolitan Stock Exchange of India Ltd.**  
**(Formerly known as “MCX Stock Exchange Limited”)**  
Building A, Unit 205A, 2nd Floor  
Piramal Agastya Corporate Park, L.B.S Road  
Kurla West, Mumbai - 400 070

**BSE Scrip Code: 539697**

**MSEI Scrip Code: HILIKS**

**Sub: Intimation of the Board Meeting to be held on Monday, November 14, 2022 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 04/BM/2022-23 of Hiliks Technologies Limited (the Company) will be held on Monday, the 14<sup>th</sup> day of November, 2022 at its registered office, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022.

The Board meeting shall commence at 3.00 p.m.

This is for your information and record.

Thanking you,  
Yours' Faithfully

**For Hiliks Technologies Limited**

**Sandeep Copparapu**  
**Whole Time Director**  
**DIN: 08306534**

**HILIKS TECHNOLOGIES LIMITED**

CIN: L72100MH1985PLC282717

Regd. Off.: Unit no. 802, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053. Contact No. +91 7021375978.

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